

AGENDA

Regular Monthly Meeting May 1, 2017 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest
5. Correspondence
6. Approval of Minutes – April 3, 2017
7. Treasurer's Report – April 2017
 - Audit
 - Etix update
8. Monthly Bills
9. 4-H Report - Jr. Fair Report – Sales Committee Report
10. President's Report
 - Hotel rooms needed for judges & entertainment
 - Swap Days report
 - PA Sound System during the fair
 - G & J Pepsi-Cola proposal
11. Secretary's Report
 - Approve ODA rules
 - Final weekly schedule draft
 - Signs & tents orders
 - Ticket request form
12. Caretaker's Report
13. Committee Reports
 - Camping – Hurtt
 - Contracts – J. Pickerrell, Chrisman, L. Whitten, Duncan, Prater
 - Catalog – Uhrig, Gray
 - Electric - McCorkle
 - Entertainment – Clary, Hill
 - Facilities/projects – Haubeil
 - Golf Carts - Bethel
 - Grounds – McNeal
 - Sound System
 - Traffic & Parking – L. Whitten
14. Old Business
 - Building for Harness Racing Office
 - Triple Treat rides placement
 - Demo Derby – Memorial Day weekend
 - Jeep Fest
 - Horseshoe Pits
15. New Business
 - Grandstand ticket prices
 - Protest rule change for 2017
 - Special meeting dates for May, June, July
16. Adjourn